

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the July 13, 2016 Regular Meeting

4. PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA *(3 minute time Limit – Only items on the agenda not for Public Hearing may be commented on)*

5. VISITORS

6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Council Report – Mayor Wythe

B. Staff & Design Team Project Report – Carey Meyer

1. Fire Hall Improvement Project

2. Public Safety Building – Phase I – Police Station

7. PUBLIC HEARING *(3 minute time limit)*

8. PENDING BUSINESS

A. Citizen Outreach Plan and Election Calendar

2. Developing list of community leaders as presenters and job description

1. Draft 3 x 5 Project Information cards

2. Discussion on training of presenters

5. Public Information – Print and Radio

a. Designing the Draft Voter Information Pamphlet

b. Drafting the Radio Announcement Content

c. Drafting the newspaper display advertisement

d. Story Boards and Project Information

B. Draft Frequently Asked Questions (FAQ) – Review and Approval

C. Updated and Revised Project Related Drawings and Costs Estimate

9. NEW BUSINESS

A. Next Meeting Agenda Items

10. INFORMATIONAL ITEMS

A. Election Calendar

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF THE CITY STAFF

13. COMMENTS OF THE COUNCILMEMBER

14. COMMENTS OF THE COMMITTEE

15. ADJOURNMENT/ Next Regular Meeting is Wednesday, August 10, 2016 at 5:30 p.m. All meetings scheduled to be held in the City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.